

# **AGENDA FOR WILLIAMSON COUNTY BOARD OF COMMISSIONERS**

**Monday, October 11, 2004 - 7:00 p.m.**

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## **I. OPEN COURT**

## **II. INVOCATION & PLEDGE TO FLAG**

Pledge of Allegiance Led by Troop 130, Franklin - Patrol Leader, Bob Ogle

## **III. ROLL CALL**

## **IV. APPROVAL OF MINUTES** of the regular September, 2004 TERM OF COURT (Copies were mailed to each member of the County Commission)

## **V. INTRODUCTION & ACCEPTANCE OF HIGHWAY COMMISSION MINUTES**

## **VI. CITIZEN COMMUNICATION**

## **VII. COMMUNICATIONS & MESSAGES**

## **VIII. REPORTS OF COUNTY OFFICES** - Department Heads should be prepared to make a verbal report and answer questions, upon request.

- a) County Mayor - Rogers C. Anderson
- b) W. C. School Superintendent - Rebecca Schwab, Director
- c) Hospital Report - Dennis Miller, Administrator
- d) Health Report - Paula Campbell, County Health Director
- e) Highway Report - Eddie Hood, Superintendent
- f) Agriculture Report - DeWayne Perry, Extension Leader
- g) Parks & Recreation Report - Doug Hood, Director
- h) Emergency Management - Mike Thompson, Director
- I) Economic Development - Bob Iannacone, Director
- j) Budget Committee - Clyde Lynch, Chairperson
- k) Education Committee - Bob Barnwell, Chairperson
- l) Finance (Investment) Cmte.-Rogers Anderson, Chairperson
- m) Fiscal Planning Cmte. - Jeff Ford, Chairperson
- n) Human Resources Committee - Greg Davis, Chairperson
- o) Law Enforcement/Public Safety Cmte. - Ernie Williams, Chairperson
- p) Municipal Solid Waste Board - Judy Hayes, Chairperson
- q) Parks & Recreation Committee - John Hancock, Chairperson
- r) Property Committee - Mary Brockman, Chairperson
- s) Public Health Committee - Mary Mills, Chairperson
- t) Purchasing & Insurance Cmte. - Jack Walton, Vice Chairperson
- u) Rules Committee - John Hancock, Chairperson
- v) Steering Committee - Jack Walton, Chairperson
- w) Tax Study Committee - Brandon Hulette, Chairperson

Any other Committee wishing to report may do so at this time.

**IX. ELECTIONS & APPOINTMENTS**

**COUNTY MAYOR:**

	<u>Term Expiring</u>	<u>Nomination</u>
<u>Economic Advisory Council</u> 4 year term expiring 10/08	vacant	Joe Reagan
<u>Municipal Solid Waste Board</u> 6 year term expiring 10/10	Judy Hayes	Judy Hayes
4 year terms expiring 10/08	Ricky Jones Steve Wherley	Ricky Jones Steve Wherley

**COUNTY COMMISSION:**

**NOTARIES**

**X. CONSENT AGENDA (Reference Attachment, if applicable)**

**XI. UNFINISHED BUSINESS**

**XII. NEW BUSINESS**

**1) ZONING**

**2) APPROPRIATIONS**

**Resolution No. 10-04-1.** Resolution Amending the Five Year Capital Improvements Budget and Appropriating Up To \$50,000 Recreation Privilege Tax Funds for Improvements at the Franklin Girls’ Softball Complex-Commissioner Barnwell

**Resolution No. 10-04-2.** Resolution Appropriating and Amending the 2004-Capital Projects Budget by \$5,000 and Authorizing the Williamson County Mayor to Enter Into a Contractual Agreement with the Tennessee Department of Agriculture for an Urban Forestry Grant-Commissioner Hulette

**Resolution No. 10-04-4.** Resolution Appropriating \$20,000 Within the 2004-05 General Purpose School Fund Operations Budget for State Incentive Grant-Commissioner Barnwell

**Resolution No. 10-04-5.** Resolution Requesting the Williamson County Board of Commission Approval of an Intent to Fund \$5,936,000 for Additional Construction Cost of the Dunn Property-Commissioner Barnwell

**Resolution No. 10-04-6.** Resolution Appropriating \$33,641 Within the 2004-05 General Purpose School Operating Budget for an Additional Nurse From Undesignated Fund Balance-Commissioner Barnwell

**Resolution No. 10-04-7.** Resolution Appropriating and Amending the 2004-05 Juvenile Services Budget by \$23,578 - Revenues to Come From State Grant-Commissioner Williams

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**Resolution No. 10-04-9.** Resolution Appropriating and Amending the 2004-05 Capital Projects Budget by \$400,000 for the Renovation of Gymnasiums at the Old BGA Campus - \$200,000 in Revenues to Come From State Grant and \$200,000 Unappropriated County General Funds-Commissioners Mills, Green and Little

**Resolution No. 10-04-10.** Resolution Appropriating and Amending the 2004-05 Brentwood Senior Citizens Budget by \$100,000 - Revenues to Come From Unappropriated County General Funds-Commissioner Cooke

**Late-Filed Resolution No. 10-04-20.** Resolution Authorizing the Issuance of General Obligation Refunding Bonds in the Approximate Aggregate Principal Amount of Forty One Million Dollars (\$41,000,000) of Williamson County, Tennessee; Making Provision for the Issuance, Sale and Payment of Said Bonds; Establishing the Terms Thereof and the Disposition of Proceeds Therefrom; and Providing for the Levy of Taxes for the Payment of Principal of, Premium, If Any, and Interest on the Bonds-Commissioner Lynch

### **XIII. 3) OTHER**

**Resolution No. 10-04-03.** Resolution to Express Williamson County's Intent to Maintain Newly Acquired Property As Open Space-Commissioner Lynch

**Resolution No. 10-04-8.** Resolution to Appoint Jeri Brady, Robert Woodside and Scott Freeman as Judicial Commissioners for Williamson County-Commissioner Williams

**Resolution No. 10-04-11.** Resolution Transferring the Use of Funds Within the 2004-05 Capital Projects Budget for the W.C. Agricultural Exposition Park-Commissioners Lynch and Hayes

**Resolution No. 10-04-12.** Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 11-Commissioner Hancock

**Resolution No. 10-04-13.** Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 4.2 - Gaining the Floor-Commissioner Hancock

**Resolution No. 10-04-14.** Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 4.3 - Speaking-Commissioner Hancock

**Resolution No. 10-04-15.** Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Rule 8.3.c.2-Commissioner Hancock

**Resolution No. 10-04-16.** Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners by Deleting all References to and Disbanding the Fiscal Planning Committee-Commissioner Walton, Chalfant, Cooke and Mills

**Resolution No. 10-04-17.** Resolution Amending the Rules of Procedure for the Williamson County Board of Commissioners Relating to Removing the Requirement that a Fiscal Impact Statement Be Attached to all Resolutions for the Appropriation of New Money-Commissioners Walton, Chalfant, Cooke and Mills

**Late-Filed Resolution No. 10-04-18.** Resolution Declaring Certain Real Property Surplus Property and Authorizing the Demolition of Certain Single Family Residential Structures-Commissioner Walton

**Late-Filed Resolution No. 10-04-19.** Resolution Authorizing the Williamson County Mayor to Enter Into a Lease Agreement for the Williamson County Recovery Facility-Commissioner Hayes

### **XIV. ADJOURNMENT**

Anyone requesting accommodation due to disabilities should contact Williamson County Risk Management at (615)790-5466. This request, if possible, should be made three (3) working days prior to the meeting.